

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Mark Wallace, Presiding
Courtroom 6C Calendar**

Wednesday, May 26, 2021

Hearing Room 6C

9:00 AM

8:19-14865 Ice Energy Holdings, Inc.

Chapter 7

Adv#: 8:20-01144 Casey v. Zezza et al

#1.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For:

1. Breach Of Fiduciary Duty
2. Aiding And Abetting Breach Of Fiduciary Duty
3. Declaratory Relief
4. Equitable Subordination
5. Objection To Claims
6. Lien Avoidance
7. Avoidance Of Preferential Transfers
8. Preservation Of Avoided Transfers
(Complaint filed 10-7-20)

FR: 1-13-21; 2-24-21

Docket 1

Party Information

Debtor(s):

Ice Energy Holdings, Inc.

Represented By
Hamid R Rafatjoo

Defendant(s):

David Zezza	Pro Se
Marcel Christians	Pro Se
Alex Collins	Pro Se
Joseph Draper	Pro Se
David Heatley	Pro Se
Daniel Leff	Pro Se
Francis Carroll	Pro Se
Marcus Childress	Pro Se

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6C

9:00 AM

CONT... Ice Energy Holdings, Inc.

Chapter 7

James Kelly

Pro Se

Minakami LLC

Pro Se

Minakami Trust

Pro Se

Voyager Ocean Limited

Pro Se

Plaintiff(s):

Thomas H. Casey

Represented By
Jason B Komorsky

Trustee(s):

Thomas H Casey (TR)

Represented By
Jeffrey I Golden
Michael J. Weiland
Steven T Gubner
Kerry A. Moynihan

**United States Bankruptcy Court
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Wednesday, May 26, 2021

Hearing Room 6C

9:00 AM

8:19-14489 Luis Daniel Ochoa

Chapter 11

#2.00

CONT'D STATUS CONFERENCE Hearng RE: (1) Status Of Chapter 11 Case;
And (2) Requiring Report On Status Of Chapter 11 Case
(Petition filed 11/17/19)

FR: 1-22-20; 6-3-20; 10-21-20; 2-17-21

Docket 19

Party Information

Debtor(s):

Luis Daniel Ochoa

Represented By
Anerio V Altman

**United States Bankruptcy Court
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Hearing Room

6C

9:00 AM

8:20-11588 Veronica Kilada

Chapter 13

Adv#: 8:20-01134 Naylor v. Kilada

#3.00

CONT'D Hearing RE: Motion to Dismiss Adversarial Proceeding Pursuant to Federal Rules of Civil Procedure Rule 12 Made Applicable Through Federal Rules of Bankruptcy Procedure 7012
(Motion filed 10-16-20)

FR: 1-13-21; 2-25-21

Docket 7

Party Information

Debtor(s):

Veronica Kilada

Represented By
Onyinye N Anyama

Defendant(s):

Fady Kilada

Represented By
Arash Shirdel

Movant(s):

Fady Kilada

Represented By
Arash Shirdel

Plaintiff(s):

Karen Sue Naylor

Represented By
Thomas H Casey

Trustee(s):

Amrane (SA) Cohen (TR)

Represented By
Thomas H Casey

**United States Bankruptcy Court
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6C

9:00 AM

8:20-11588 Veronica Kilada

Chapter 13

Adv#: 8:20-01134 Naylor v. Kilada

#4.00

CONT'D STATUS CONFERENCE RE: Chapter 7 Trustee's First Amended Complaint Against Fady Kilada for:

1. Avoidance of Actual Intent Fraudulent Transfer Under 11 U.S.C. Section 548(a)(1)(A)
2. Avoidance of Constructive Fraudulent Transfer Under 11 U.S.C. Section 548(a)(1)(B)
3. Avoidance of Preference Transfer Under 11 U.S.C. Section 547
4. Recovery of Transfer per 11 U.S.C Section 550
5. Turnover of Property of the Estate Pursuant to 11 U.S.C. Section 542 (Complaint filed 9-16-20)
(Amended Complaint filed 9-17-20)

FR: 12-2-20; 1-13-21; 2-25-21

Docket 1

Party Information

Debtor(s):

Veronica Kilada

Represented By
Onyinye N Anyama

Defendant(s):

Fady Kilada

Represented By
Arash Shirdel

Plaintiff(s):

Karen Sue Naylor

Represented By
Thomas H Casey

Trustee(s):

Amrane (SA) Cohen (TR)

Represented By
Thomas H Casey

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6C

9:00 AM

8:20-11588 Veronica Kilada

Chapter 13

Adv#: 8:20-01140 Naylor v. Kilada

#5.00

CONT'D STATUS CONFERENCE Hearing RE: Chapter 7 Trustee's Complaint
Against Fady Kilada for Judgment:

1. The Post-Petition Family Court Order is Void As To All Real and Personal
Property Per 11 U.S.C. Section 362
2. Attorney Fees Per 11 U.S.C. Section 105
(Complaint filed 9-30-20)

FR: 12-16-20; 1-4-21; 2-25-21

Docket 1

Party Information

Debtor(s):

Veronica Kilada

Represented By
Onyinye N Anyama

Defendant(s):

Fady Kilada

Pro Se

Plaintiff(s):

Karen Sue Naylor

Represented By
Thomas H Casey

Trustee(s):

Amrane (SA) Cohen (TR)

Represented By
Thomas H Casey

**United States Bankruptcy Court
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6C

9:00 AM

8:19-12375 South Coast Behavioral Health, Inc.

Chapter 11

Adv#: 8:19-01158 South Coast Behavioral Health, Inc. v. Reliable Fast Cash, LLC et al

#6.00

CONT'D TRIAL RE: Second Amended Complaint For:

- (1) Declaratory Relief;
 - (2) Usury Avoidance Of Preferential Transfers;
 - (3) Avoidance Of Fraudulent Transfers;
 - (4) Recovery Of Preferential And Fraudulent Transfers;
 - (5) Fraud;
 - (6) Racketeering (18 U.S.C. Section 1962)
 - (7) Unfair Competition And Equitable Subordination (11 U.S.C. Section 510(c))
- (Complaint filed 7/30/10)
(Counter-Claim filed 8/30/19, Dismissed on 12/16/20)
(PTC set at S/C held 11/13/19)
(First Amended Complaint filed 2/26/20)
(Second Amended Complaint filed 5/6/20)
(Trial set at P/T on 12-16-20)

FR: 10-6-19; 11-13-19; 8-12-20; 11-18-20: 12-16-20; 3-5-21

Docket 1

***** VACATED *** REASON: OFF CALENDAR - ORDER DISMISSING
SECOND AMENDED COMPLAINT WITH PREJUDICE ENTERED ON 4-
1-21 (DOCKET NO. 130).**

Party Information

Debtor(s):

South Coast Behavioral Health, Inc.

Represented By
Michael N Nicastro
Sean A OKeefe

Defendant(s):

Reliable Fast Cash, LLC

Represented By
Steven R Fox

Mendl Chanin

Represented By
Steven R Fox

**United States Bankruptcy Court
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6C

9:00 AM

CONT... South Coast Behavioral Health, Inc.

Chapter 11

Plaintiff(s):

South Coast Behavioral Health, Inc.

Represented By
Sean A OKeefe

Trustee(s):

Thomas H Casey (TR)

Represented By
Todd C. Ringstad
Sean A OKeefe
Nanette D Sanders

**United States Bankruptcy Court
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6C

9:00 AM

8:19-10212 Hill Concrete Structures

Chapter 11

Adv#: 8:20-01167 Hill Concrete Structures v. Technical Works California, LLC

#7.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint for Injunction Relief
and Declaratory Relief
(Complaint filed 12-9-20)

FR: 3-10-21

Docket 1

***** VACATED *** REASON: OFF CALENDAR - JUDGMENT
ENTERED AGAINST TECHNICAL WORKS CALIFORNIA, LLC ON 3-19
-21 (DOCKET NO. 16).**

Party Information

Debtor(s):

Hill Concrete Structures

Represented By
Michael Jones
Sara Tidd

Defendant(s):

Technical Works California, LLC

Pro Se

Plaintiff(s):

Hill Concrete Structures

Represented By
Michael Jones

**United States Bankruptcy Court
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6C

9:00 AM

8:19-10212 Hill Concrete Structures

Chapter 11

Adv#: 8:20-01169 Hill Concrete Structures v. Powers Steel & Wire Products Inc.

#8.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint for Injunction Relief
and Declaratory Relief
(Complaint filed 12-9-20)

FR: 3-10-11

Docket 1

***** VACATED *** REASON: OFF CALENDAR - ORDER OF
DISMISSAL PURSUANT TO FEDERAL RULES OF BANKRUPTCY
PROCEDURE RULE 7041 ENTERED ON 4-19-21 (DOCKET NO. 20).**

Party Information

Debtor(s):

Hill Concrete Structures

Represented By
Michael Jones
Sara Tidd

Defendant(s):

Powers Steel & Wire Products Inc.

Pro Se

Plaintiff(s):

Hill Concrete Structures

Represented By
Michael Jones

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6C

9:00 AM

8:19-10212 Hill Concrete Structures

Chapter 11

Adv#: 8:20-01168 Hill Concrete Structures v. Shotcrete Group, Inc.

#9.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint for Injunction Relief
and Declaratory Relief
(Complaint filed 12-9-20)

FR: 3-10-21

Docket 1

***** VACATED *** REASON: OFF CALENDAR - JUDGMENT
ENTERED AGAINST SHOTCRETE GROUP INC ENTERED ON 3-19-21
(DOCKET NO. 15).**

Party Information

Debtor(s):

Hill Concrete Structures

Represented By
Michael Jones
Sara Tidd

Defendant(s):

Shotcrete Group, Inc.

Pro Se

Plaintiff(s):

Hill Concrete Structures

Represented By
Michael Jones